

**Minutes  
Flatonia City Council  
Regular Meeting  
January 8, 2013**

**Present:**

<b>Mayor</b>	Scott Mica
<b>Mayor Pro Tem</b>	Chris Kubesch
<b>Councilpersons</b>	Bryan Milson Matt Freytag Tyler Mica Jan Lahodny
<b>City Staff</b>	Scott Dixon - City Manager Melissa Brunner – City Secretary Mike Noak – Chief of Police Jack Pavlas – Utility Director Angela Beck – City Attorney David Vire – Fire Chief John Burleson – Fire Chief - elect

**Opening Agenda**

Mayor Mica called the meeting to order at 6:00 p.m.  
City Manager Dixon led the invocation  
Mayor Mica led the Pledge of Allegiance.

**Workshop**

Police Chief Mike Noak presented the December 2012 Activity Report to the Council.

**Consent Agenda**

Bryan Milson motioned to adopt the consent agenda including the Minutes of the November 13 and December 11, 2012 Regular Meetings, the December 2012 Financial Report, Ordering the May 11, 2013 Flatonia General Election and Calling the May 11, 2013 Flatonia General Election. Tyler Mica seconded the motion. None opposed. Motion carried.

**Deliberation Agenda**

1-2013.1. Bryan Milson motioned to accept the proposal from Langford Community Management Services for the administration of the Downtown Revitalization Grant. Tyler Mica seconded the motion. None opposed. Motion carried.

- 1-2013.2. Bryan Milson motioned to accept the proposal from BEFCO Engineering for the engineering on the Downtown Revitalization Grant. Matt Freytag seconded the motion. None opposed. Motion carried.
- 1-2013.3. No action was taken on the agreement with the Flatonia Volunteer Fire Department for fire and emergency response services.
- 1-2013.4. No action was taken on identifying a location for the new Southside fire station.

**Executive Session opened at 6:20 pm**

- ES1-2013.1 As authorized by Texas Government Code 551.071 – consultation with city attorney about pending or potential litigation and claims, administrative hearings, settlement offers, or attorney-client privileged matters, including the following matters:

City of Flatonia v. Wood Post Judgment Collection/Settlement

**closed at 6:40 pm**

**Deliberation Agenda**

- 1-2013.5. Bryan Milson motioned to authorize the city attorney to respond to Robert Wood’s offer in accordance with the terms discussed in executive session. Matt Freytag seconded the motion. None opposed. Motion carried.

**Executive Session — reopened at 6:41 pm**

- ES1-2013.2 As authorized by Texas Government Code 551.071 – consultation with City Attorney about pending or potential litigation and claims, administrative hearings, settlement offers, or attorney-client privileged matters, including the following matters:

Agreement for Professional Services and Employment as Police Chief

- ES1-2013.3 As authorized by Texas Government Code Sec. 551.074 (Personnel Matters) deliberations about an employee of the governmental body:

Evaluation of Chief of Police

- ES1-2013.4 As Authorized by Texas Government Code Sec. 551.074 (Personnel Matters) deliberations about an employee of the governmental body:

Evaluation of City Manager

**Closed at 9:10**

**Deliberation Agenda – reopened at 9:10**

- 1-2013.6. No action was taken on evaluation of Chief of Police.
- 1-2013.7. No action was taken on evaluation of City Manager.

The meeting was adjourned at 9:11 p.m.

Approved this 12<sup>th</sup> day of February, 2013



Signed

*Scott Mica*  
Scott Mica  
Mayor

Attest

*Melissa Brunner*  
Melissa Brunner, TRMC, CMC  
City Secretary